1 Honorable Robert J. Bryan 2 3 4 5 6 IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA 7 8 Angela Kee No. C09-5130 RJB 5312 S. Cedar St. 9 Tacoma, WA 98409 DECLARATION OF COUNSEL 10 IN SUPPORT OF and **DEFENDANT'S MOTION FOR** 11 PARTIAL SUMMARY JUDGMENT 12 (CLAIMS OF PLAINTIFF KEE) Angela Gustin 7827 S. Ainsworth Ave. 13 Tacoma, WA 98408 14 Plaintiffs, 15 v. 16 Evergreen Professional Recoveries, Inc. 17 c/o Kenneth A. Ross, Registered Agent 18 12100 NE 195th St. #325 Bothell, WA 98011 19 20 Defendant 21 I, Kimberlee Walker Olsen, am over the age of 18 and competent to 1. 22 be a witness herein. I am counsel for the Defendant, Evergreen Professional Recoveries, 23 24 DECLARATION OF COUNSEL IN SUPPORT Luke, Casteel & Olsen, PSC OF DEFENDANT'S MOTION FOR PARTIAL 3400 188th Street SW, Suite 484 25 Lynnwood, WA 98037 SUMMARY JUDGMENT - 1 26 C09-5130 RJB 425-744-0411 425-771-3490 (Facsimile)

Inc.

- 2. Attached hereto as <u>Exhibit 1</u> is a demand letter dated September 26, 2008, and sent by Kee's counsel, alleging FDCPA claim(s) worth \$10,000.
- 3. Attached hereto as Exhibit 2 is the Voluntary Petition and partial schedules from the Chapter 7 Bankruptcy of Plaintiff Kee, filed on February 13, 2009, under Cause No. 09-40947-PBS
- 4. Attached hereto as Exhibit 3 is the Bankruptcy Case docket, showing the Trustee's Report of No Distribution dated April 28, 2009, Kee's bankruptcy discharge, received on June 2, 2009, closure of the case on June 8, 2009.
- 5. Attached hereto as Exhibit 4 is a letter from Defendant's counsel to Kee's counsel, advising of the judicial estoppel bar to Kee's claims and requesting voluntary dismissal thereof. (The letter has been redacted as to other matters.)
- 6. Attached hereto as Exhibit 5 are Amended schedules filed by Kee's counsel the day after the letter was received (and after the case was closed), now listing as personal property Kee's FDCPA case, at a value of \$3,000.

I declare under penalty of perjury that the foregoing is true and correct.

DATED July 24, 2009.

/s/ Kimberlee Walker Olsen Kimberlee Walker Olsen, WSBA # 28773 Attorney for Defendant

DECLARATION OF COUNSEL IN SUPPORT OF DEFENDANT'S MOTION FOR PARTIAL SUMMARY JUDGMENT - 2 C09-5130 RJB

Luke, Casteel & Olsen, PSC 3400 188th Street SW, Suite 484 Lynnwood, WA 98037 425-744-0411 425-771-3490 (Facsimile)

2324

22

24

26

Exhibit 1

Demand Letter from Kee's Counsel



Richard J. Meier, Esq. rjm@legalhelpers.com 312.753.7574

September 26, 2008

Evergreen Professional Services, Inc. c/o Kenneth A. Ross, Registered Agent 12100 NE 195th St., #325 Bothell, WA 98011

o ditri kuluwa wa kifi kwamiyani. Historiawa kifi kifiki kifi

Re: Kee v. Evergreen Professional Services, Inc. (unfiled)

Dear Sir/ Madam,

My firm has been retained by Ms. Kee to proceed with litigation against you for violations of the Fair Debt Collection Practices Act (FDCPA). I wanted to extend a professional courtesy and provide you the opportunity for an amicable resolution.

From the information we obtained from our client, we believe that your company has engaged in collection activities that are prohibited by the Act. Please review the Complaint for the specific allegations, as there is no need to recreate them here.

As of today, our client is willing to settle within thirty days (30) for \$10,000.00. If settlement has not been reached within that time, we will proceed with filing the enclosed Complaint. Our Chicago office will be responsible for settlement discussions. I look forward to amicably resolving this matter, which I believe, is in the interests of all parties involved. Please contact me directly at the 312-753-7574.

Sincerely,

Richard J. Meier, Esq.

and green and the state of the

Exhibit 2

Kee's Bankruptcy Petition and Partial Schedules

B1 (Official F	orm 1)(1/08	3)								
		τ	Jnited S Wester	states rn Dist	Bankr rict of V	uptcy (Vashing	Court ton			Voluntary Petition
Name of Del		vidual, enter	Last, First, I	Middle):			Name	of Joint Del	otor (Spouse)) (Last, First, Middle):
	All Other Names used by the Debtor in the last 8 years include married, maiden, and trade names):									Joint Debtor in the last 8 years trade names):
Last four dig	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN						N Last fo	our digits of	Soc. Sec. or	r Individual-Taxpayer I.D. (ITIN) No./Complete EIN
(if more than o	ne, state all) 446					•	(it mor	e than one, st		
Street Addres 5312 S. (Tacoma,	Cedar St	(No. and S	treet, City, a	nd State):			Street	Address of	Joint Debtor	r (No. and Street, City, and State):
					g	ZIP Code 98409				ZIP Code
County of Re	esidence or o	of the Princ	ipal Place of	Business			Count	y of Resider	nce or of the	Principal Place of Business:
Mailing Add	ress of Debt	tor (if differ	ent from stre	et address	s):		Mailir	ng Address	of Joint Debt	tor (if different from street address):
						ZIP Code				ZIP Code
Location of l (if different t				· · · · · · · · · · · · · · · · · · ·	<u> </u>		<u></u>			
	Type of	Debtor		T	Nature o	of Business		T	Chanter	r of Bankruptcy Code Under Which
Type of Debtor (Form of Organization) (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Nature of B (Check one Single Asset Real E in 11 U.S.C. § 101 Railroad Stockbroker Commodity Broker			siness eal Estate as 101 (51B)	defined	Chapte Chapte Chapte Chapte Chapte	the 1 er 7 er 9 er 11 er 12	Petition is Filed (Check one box) Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding			
	debtor is not box and state			Othe						Nature of Debts (Check one box)
				unde	(Check box or is a tax- or Title 26 c	mpt Entity , if applicable exempt orga of the United nal Revenue	anization I States	defined	in 11 U.S.C. ed by an indiv	onsumer debts, Debts are primarily
attach si	e to be paid gned applica	hed I in installmation for the	ee (Check on ents (applica court's cons stallments. R	ble to ind	certifying t	hat the debt	Or Check	Debtor is if: Debtor's a	not a small b	Chapter 11 Debtors ness debtor as defined in 11 U.S.C. § 101(51D). business debtor as defined in 11 U.S.C. § 101(51D). oncontingent liquidated debts (excluding debts owed s) are less than \$2,190,000.
Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.					only). Must Form 3B.		call applica A plan is Acceptano	ble boxes: being filed w	with this petition. an were solicited prepetition from one or more a accordance with 11 U.S.C. § 1126(b).	
☐ Debtor e	stimates tha	t funds will	ation be available exempt prop for distributi	erty is ex	cluded and	administrat.		es paid,		THIS SPACE IS FOR COURT USE ONLY
Estimated N	umber of C 50- 99	reditors 100- 199	200-	□ 1,000- 5,000	5,001- 10,000	□ 10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000	
Estimated A	ssets \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,00 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	
Estimated L \$0 to \$50,000	iabilities \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000,001 to \$100	\$100,000,000 to \$500	5500,000,000 to \$1 billion	More than	

B1 (Official Fori	m 1)(1/08)		Page 2		
Voluntary	y Petition	Name of Debtor(s): Kee, Angela M			
(This page mu.	st be completed and filed in every case)	Nee, Aligeia W			
	All Prior Bankruptcy Cases Filed Within Last	t 8 Years (If more than two	o, attach additional sheet)		
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Pei	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (I	f more than one, attach additional sheet)		
Name of Debte - None -	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
	Exhibit A	(To be completed if debtor is	Exhibit B an individual whose debts are primarily consumer debts.)		
forms 10K at pursuant to S and is reques	oleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the peti- have informed the petition 12, or 13 of title 11, Unite under each such chapter. I required by 11 U.S.C. §34	tioner named in the foregoing petition, declare that I her that [he or she] may proceed under chapter 7, 11, and States Code, and have explained the relief available if further certify that I delivered to the debtor the notice 12(b).		
☐ Exhibit	A is attached and made a part of this petition.	X_/s/ Mona Lisa C. Signature of Attorney Mona Lisa C. Ga	for Debtor(s) (Date)		
	Exl	nibit C	*		
	or own or have possession of any property that poses or is alleged to	pose a threat of imminent and	d identifiable harm to public health or safety?		
☐ Yes, and ■ No.	Exhibit C is attached and made a part of this petition.				
	Exl	nibit D	:		
	leted by every individual debtor. If a joint petition is filed, ea	= =	and attach a separate Exhibit D.)		
	D completed and signed by the debtor is attached and made	a part of this petition.			
If this is a joi ☐ Exhibit	nn pennon: D also completed and signed by the joint debtor is attached.	and made a part of this pet	ition.		
	Information Regardin	ng the Debtor - Venue			
_	(Check any ap	-			
	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or pri a longer part of such 180	ncipal assets in this District for 180 days than in any other District.		
	There is a bankruptcy case concerning debtor's affiliate, g	eneral partner, or partnersh	ip pending in this District.		
	Debtor is a debtor in a foreign proceeding and has its prin this District, or has no principal place of business or asset proceeding [in a federal or state court] in this District, or t sought in this District.	s in the United States but is	s a defendant in an action or		
	Certification by a Debtor Who Resid (Check all app		tial Property		
	Landlord has a judgment against the debtor for possession	•	oox checked, complete the following.)		
	(Name of landlord that obtained judgment)				
·	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment	for possession, after the ju	dgment for possession was entered, and		
	Debtor has included in this petition the deposit with the cafter the filing of the petition.				
	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).				

1 (()fficial Form 1)(1/08)	rage			
Vo	luntary Petition	Name of Debtor(s): Kee, Angela M			
Thi	's page must be completed and filed in every case)				
	_	atures			
	Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative			
	I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.			
		X			
X	Isl Angela M Kee Signature of Debtor Angela M Kee	X			
	Signature of Debtor Angela M Kee	4			
X	Signature of Joint Debtor	Printed Name of Foreign Representative			
	Signature of Joint Debtor	·			
		Date			
	Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer			
	Fahruary 42, 2000	Signature of Ron-Attorney Banki upicy retition reparet			
	February 13, 2009 Date	I declare under penalty of perjury that: (1) I am a bankruptcy petition			
		preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document			
	Signature of Attorney*	and the notices and information required under 11 U.S.C. §§ 110(b),			
v	/s/ Mona Lisa C. Gacutan	110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services			
Λ	Signature of Attorney for Debtor(s)	chargeable by bankruptcy petition preparers, I have given the debtor not			
	Mona Lisa C. Gacutan 39344	of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section.			
	Printed Name of Attorney for Debtor(s)	Official Form 19 is attached.			
	Macey & Aleman Firm Name	Printed Name and title, if any, of Bankruptcy Petition Preparer			
	600 Stewart St #724				
	Seattle, WA 98101	Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition			
	Address	preparer.)(Required by 11 U.S.C. § 110.)			
	206.770.0444 Fax: 206.770.0555				
	Telephone Number				
	February 13, 2009	Address			
	Date				
	*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the	X			
	information in the schedules is incorrect.				
		Date			
	Signature of Debtor (Corporation/Partnership)	Signature of Bankruptcy Petition Preparer or officer, principal, responsible			
	I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition	person,or partner whose Social Security number is provided above.			
	on behalf of the debtor.	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is			
	The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	not an individual:			
X					
	Signature of Authorized Individual	If more than one person prepared this document, attach additional sheets			
	Printed Name of Authorized Individual	conforming to the appropriate official form for each person.			
		A bankruptcy petition preparer's failure to comply with the provisions of			
	Title of Authorized Individual	title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.			
	Date				

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Western District of Washington

In re	Angela M Kee		Case No.	
-		Debtor ,		
			Chapter	7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

			Total Liabilities	19,666.84	
	Т	otal Assets	8,598.00		
Total Number of Sheets of ALL Sched	ules	16		of 1350 habitations	
J - Current Expenditures of Individual Debtor(s)	Yes	2			4,865.00
I - Current Income of Individual Debtor(s)	Yes	1			4,696.00
H - Codebtors	Yes	1			
G - Executory Contracts and Unexpired Leases	Yes	1			
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		12,732.84	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
D - Creditors Holding Secured Claims	Yes	1		6,934.00	
C - Property Claimed as Exempt	Yes	1			
B - Personal Property	Yes	3	8,598.00		
A - Real Property	Yes	1	0.00		
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER

B6B (Official Form 6B) (12/07)

In re	Angela M Kee		Case No.	
		Debtor		

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	х			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Harborston Account#	e Checking	-	860.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Miscellane	ous used household goods	-	1,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x			
6.	Wearing apparel.	Personal u	sed clothing	-	400.00
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	x			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	x			
				Sub-Tota (Total of this page)	al > 2,260.00

2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Angela M Kee	,	Case No.
		Debtor	

SCHEDULE B - PERSONAL PROPERTY

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X	Market 1995 Aug 1998		
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	Ex	pected 2008 Tax Refund	-	6,000.00
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			(Т)	Sub-Tototal of this page)	al > 6,000.00
	4 6 0				

Sheet $\underline{\ \ \ \ }$ of $\underline{\ \ \ \ }$ continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Angela M Kee	Case No.
		· · · · · · · · · · · · · · · · · · ·

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

			,	•	
•	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	198	88 Cadillac Deville with 300,000 miles	-	338.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	x			
30.	Inventory.	Х			
31.	Animals.	Х			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	Х			

Sub-Total > (Total of this page)
Total > 338.00

8,598.00

Sheet $\underline{}$ of $\underline{}$ continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Best Case Bankruptcy

B6C (Official Form 6C) (12/07)

In re	Angela M Kee		Case No.
		Debtor	

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled u (Check one box) ■ 11 U.S.C. §522(b)(2) □ 11 U.S.C. §522(b)(3)	nder: Check if debtor clair \$136,875.	ms a homestead exe	mption that exceeds
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Checking, Savings, or Other Financial Accounts, C Harborstone Checking Account # -	ertificates of Deposit 11 U.S.C. § 522(d)(5)	860.00	860.00
<u>Household Goods and Furnishings</u> Miscellaneous used household goods	11 U.S.C. § 522(d)(3)	1,000.00	1,000.00
<u>Wearing Apparel</u> Personal used clothing	11 U.S.C. § 522(d)(5)	400.00	400.00
Other Liquidated Debts Owing Debtor Including Ta Expected 2008 Tax Refund	<u>x Refund</u> 11 U.S.C. § 522(d)(5)	6,000.00	6,000.00
Automobiles, Trucks, Trailers, and Other Vehicles 1988 Cadillac Deville with 300,000 miles	11 U.S.C. § 522(d)(2)	338.00	338.00

Total: 8,598.00 8,598.00 B6F (Official Form 6F) (12/07) - Cont.

In re	Angela M Kee	Case No.	
-		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	CO	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H M J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	OZF-ZGEZ	UNLLQU-DAT		AMOUNT OF CLAIM
Account No. xxx6975			Opened 10/01/05	T	T E D		
Collection Company Of 700 Longwater Dr Norwell, MA 02061		-	CollectionAttorney Cingular Wrls Fmerly At T Wrls				850.00
Account No. xxx9657	_		Opened 1/01/08	-			
Evergreen Professional P.o. Box 666 Bothell, WA 98041		-	CollectionAttorney Group Health Cooperative				
							391.00
Account No. xxxxxxxxxxxx4203 First Premier Bank Po Box 5524 Sioux Falls, SD 57117		_	Opened 8/08/02 Last Active 11/26/04 CreditCard				
							0.00
Account No.			Unsecured				
Key Bank 27205 172nd Ave SE Covington, WA 98042		-					
							130.00
Account No. xx3298 Linebarger Goggan Blair & Samp 600 17th Street, Suite 800N Denver, CO 80202-5462		-	2008 Attorneys for International Portfolio, Inc. Medical				
							974.84
Sheet no. 1 of 3 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	f		(Total of	Sub this			2,345.84

Exhibit 3

Docket Report Kee's Bankruptcy Case

MEANSNO, CLOSED

U.S. Bankruptcy Court Western District of Washington (Tacoma) Bankruptcy Petition #: 09-40947-PBS

Date filed: 02/13/2009

Date terminated: 06/08/2009 Debtor discharged: 06/02/2009

Assigned to: Paul B Snyder Chapter 7

Voluntary No asset

Debtor disposition: Standard Discharge

Debtor

Angela M Kee 5312 S. Cedar St Tacoma, WA 98409 SSN / ITIN: xxx-xx-5446 represented by Lawrence S Lofgren

Macey & Aleman 600 Stewart St Ste 1224 Seattle, WA 98101 206-770-0444

Email: llo@legalhelpers.com

Mona Lisa C Gacutan

Macey & Aleman/Legal Helpers PC 600 Stewart St Ste 1224 Seattle, WA 98101 206-770-0444

Email:

mog@legalhelpers.com

Trustee Terrence J. Donahue 1201 Pacific Ave #1200 Tacoma, WA 98402 253-620-2519

US Trustee **US Trustee** 700 Stewart St Ste 5103 Seattle, WA 98101 (206) 553-2000

Filing Date	#	Docket Text
02/13/2009	3 1	Chapter 7 Voluntary Petition . Filed by Mona Lisa C Gacutan on behalf of Angela M Kee (Gacutan, Mona) (Entered: 02/13/2009 at 15:47:35)

<u> 2</u>	Certificate of Credit Counseling for Debtor . Filed by Mona Lisa C Gacutan on behalf of Angela M Kee. (Gacutan, Mona) (Entered: 02/13/2009 at 15:47:53)
<u> </u>	Chapter 7 Statement of Current Monthly Income and Means Test Calculation - Form 22A Filed by Mona Lisa C Gacutan on behalf of Angela M Kee. (Gacutan, Mona) (Entered: 02/13/2009 at 15:48:05)
₽ 4	Social Security Number(s) of Debtor(s) Submitted. PDF only viewable by court. Filed by Mona Lisa C Gacutan on behalf of Angela M Kee. (Gacutan, Mona) (Entered: 02/13/2009 at 15:48:19)
	Receipt of filing fee for Chapter 7 Voluntary Petition (09-40947) [misc,1028] (299.00). Receipt number 9544005. Fee amount \$ 299.00. (U.S. Treasury) (Entered: 02/13/2009 at 15:58:30)
3 5	Meeting of Creditors & Notice of Appointment of Interim Trustee Terrence J. Donahue with 341(a) meeting to be held on 03/31/2009 at 10:30 AM at Courtroom J, Union Station. Objections to Discharge and Reaffirmation Agreements due by 06/01/2009. (Gacutan, Mona) (Entered: 02/13/2009 at 15:58:41)
∂ 6	341 Meeting of Creditors Notice Sent to BNC for Mailing . (USBC Staff - Toop, Jean) (Entered: 02/17/2009 at 09:26:38)
9 7	BNC Certificate of Mailing - Meeting of Creditors (Related document(s) <u>6</u> 341 Meeting of Creditors Sent to BNC for Mailing). Service Date 02/19/2009. (Admin.) (Entered: 02/19/2009 at 23:07:52)
№ 8	Notice of Certificate(s) due before Discharge RE Certificate of Financial Management. Sent to BNC 3/31/09 (USBC Staff - Dodd-Barton, Inmaculada) (Entered: 03/31/2009 at 10:48:23)
•	Chapter 7 Trustee's Meeting of Creditors Continued on 04/27/09 at 10:15 AM at Courtroom J, Union Station (Donahue, Terrence) (Entered: 03/31/2009 at 14:49:02)
3 9	Stipulated Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Extending Deadlines</i> . Filed by Terrence J. Donahue on behalf of Terrence J. Donahue. (Related document(s) 5 Meeting of Creditors Chapter 7 Individual No Asset AutoAssign, Trustees Meeting of Creditors Continued). (Donahue, Terrence) (Entered: 04/01/2009 at 15:01:43)
	3 4 4 5 5 6 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8

04/02/2009	3 10	Stipulated ORDER Extending Deadlines. 341 Meeting Continued to 4/27/09 at 10:15 a.m. Deadline Objecting to Discharge, Exemptions and for Dismissal is Extended to 30 days from 341 Meeting. (Related document(s) 9 Received UNSIGNED Order). (USBC Staff - Manley, Sherri) (Entered: 04/02/2009 at 11:48:07)
04/02/2009	<u> 11</u>	BNC Certificate of Notice (Related document(s) 8 Notice RE Certificates Required for Discharge). Service Date 04/02/2009. (Admin.) (Entered: 04/02/2009 at 22:38:26)
04/28/2009		Chapter 7 Trustee's Report of No Distribution: having been appointed trustee of the estate of the above-named debtor(s), report that I have neither received any property nor paid any money on account of this estate; that I have made a diligent inquiry into the financial affairs of the debtor(s) and the location of the property belonging to the estate; and that there is no property available for distribution from the estate over and above that exempted by law. Pursuant to Fed R Bank P 5009, I hereby certify that the estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 2 months. Assets Abandoned: \$8598.00, Assets Exempt: \$0.00, Claims Scheduled: \$19666.84, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment: \$19666.84. (Donahue, Terrence) (Entered: 04/28/2009 at 10:28:12)
04/30/2009	3 <u>12</u>	Financial Management Course Certificate Filed for Debtor Filed by Mona Lisa C Gacutan on behalf of Angela M Kee. (Gacutan, Mona) (Entered: 04/30/2009 at 15:11:22)
06/02/2009	№ <u>13</u>	DISCHARGE of Debtor. (Related document(s) 5 Meeting of Creditors). (USBC Staff - Manley, Sherri) (Entered: 06/02/2009 at 10:10:26)
06/04/2009	№ 14	BNC Certificate of Mailing - Order of Discharge (Related document(s) 13 Order Re Discharge of Debtor). Service Date 06/04/2009. (Admin.) (Entered: 06/04/2009 at 22:21:49)
06/08/2009	•	CLOSED. It appearing to the Court that the Trustee in the above-entitled case has filed a Report of No Distribution and that the said Trustee has performed all other duties required of the Trustee in the administration of said case; now, therefore, IT IS ORDERED that said report be and it hereby is approved and the case is closed; and the Trustee is discharged from and relieved of his/her trust. Mark L. Hatcher, Clerk . (USBC Staff - Manley, Sherri) (Entered: 06/08/2009 at 10:14:14)

06/17/2009 <u>15</u>	Amendment to Schedules B, C. Filed by Lawrence S Lofgren on behalf of Angela M Kee. (Lofgren, Lawrence) (Entered: 06/17/2009 at 15:31:51)
----------------------	---

	PA	CER Sei	rvice Center
		Transacti	on Receipt
		07/23/200	9 17:18:07
PACER Login:	lc0179	Client Code:	7epri/.02
Description:	Docket Report	Search Criteria:	09-40947-PBS Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Links: included Format: html
Billable Pages:	2	Cost:	0.16

Exhibit 4 Letter to Kee's Counsel

LUKE, CASTEEL & OLSEN, PSC

ATTORNEYS AT LAW
ALDERWOOD BUSINESS CENTER
3400 188TH STREET SOUTHWEST
SUITE 484
LYNNWOOD, WASHINGTON 98037-4708

TELEPHONE (425) 744-0411

FACSIMILE (425) 771-3490

June 17, 2009

ROBERT A. CASTEEL

KIMBERLEE WALKER OLSEN

ROBERT N. LUKE

Richard Meier Legal Helpers, PC The Sears Tower, Suite 5150 Chicago, IL 60606 ALE COPY.

Re:

Kee et al v. Evergreen Professional Recoveries, Inc. U.S. District Court Cause No. C09-5130

Dear Richard:

Angela Kee filed Bankruptcy on February 13, 2009 and received a discharge on June 2, 2009. She knew of her claim against Evergreen back in 2008, but did not list it among her assets in the Bankruptcy. As such, her claims against Evergreen are barred by judicial estoppel.

I enclose a Western District of Washington Order Granting Summary Judgment, which I recently obtained in defense of another collection agency being pursued by a bankrupt debtor. Judge Burgess's Order succinctly summarizes the facts (which are strikingly similar to Kee's case) and applicable law. Additionally, Kee's case provides more compelling reasons for estoppel because 1) Legal Helpers was her bankruptcy counsel as well as her FDCPA counsel; and 2) there is even more case law to support dismissal in a Chapter 7 context than in a Chapter 13.

I am aware that you have named two plaintiffs in this suit, Angela Kee and Angela Gustin,



Moreover, with this letter I am giving notice, as required by Rule 11, that if you do not voluntarily dismiss Ms. Kee prior to my filing a Motion for Summary Judgment, I will seek reimbursement of costs and attorney fees.

Richard Meier June 17, 2009 Page 2



Please feel free to call me after you review the enclosed and we can discuss this further.

Very truly yours,

Kimberlee Walker Olsen

KWO/ls

Exhibit 5

Amended Schedules

B6B (Official Form 6B) (12/07)

In re	Angela M Kee		Case No.	09-40947	
		Debtor			

SCHEDULE B - PERSONAL PROPERTY - AMENDED

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	х			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Hai Acc	borstone Checking count #	-	860.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Mis	scellaneous used household goods	-	1,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x			
6.	Wearing apparel.	Pe	rsonal used clothing	-	400.00
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	x			
10.	. Annuities. Itemize and name each issuer.	X			
				Sub-To (Total of this page)	

2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Angela M Kee		Case No	09-40947
111 10		Debtor ,		

SCHEDULE B - PERSONAL PROPERTY - AMENDED (Continuation Sheet)

			·		,
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			
	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars		Expected 2008 Tax Refund	-	6,000.00
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		fair debt collection case Kee v. Evergreen Professional Recoveries 09-5130	-	3,000.00
			(T	Sub-Total of this page	

Sheet 1 of 2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Angela M Kee	Case No. <u>09-40947</u>
		Debtor

SCHEDULE B - PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband. Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	1	1988 Cadillac Deville with 300,000 miles	-	338.00
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	Х			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	X			
34	Farm supplies, chemicals, and feed.	х			
35	Other personal property of any kind not already listed. Itemize.	Х			

338.00 Sub-Total > (Total of this page)

Total >

11,598.00

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (12/07)

In re	Angela M Kee		Case No	09-40947
	The state of the s	Debter		

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT - AMENDED

☐ Check if debtor claims a homestead exemption that exceeds Debtor claims the exemptions to which debtor is entitled under: \$136,875. (Check one box)

■ 11 U.S.C. §522(b)(2)
□ 11 U.S.C. §522(b)(3) Current Value of Value of Claimed Specify Law Providing Each Exemption Property Without Deducting Exemption Description of Property Exemption Checking, Savings, or Other Financial Accounts, Certificates of Deposit 860.00 860.00 11 U.S.C. § 522(d)(5) Harborstone Checking Account # -Household Goods and Furnishings 1,000.00 1,000.00 11 U.S.C. § 522(d)(3) Miscellaneous used household goods Wearing Apparel Personal used clothing 400.00 400.00 11 U.S.C. § 522(d)(5) Other Liquidated Debts Owing Debtor Including Tax Refund 6,000.00 6,000.00 11 U.S.C. § 522(d)(5) **Expected 2008 Tax Refund** Other Contingent and Unliquidated Claims of Every Nature 3,000.00 3,000.00 11 U.S.C. § 522(d)(5) fair debt collection case Kee v. Evergreen Professional Recoveries 09-5130 Automobiles, Trucks, Trailers, and Other Vehicles 1988 Cadillac Deville with 300,000 miles 338.00

11 U.S.C. § 522(d)(2)

11,598.00 11,598.00 Total:

338.00

o continuation sheets attached to Schedule of Property Claimed as Exempt